

1 BILL NO. S-84-07-24

2 SPECIAL ORDINANCE NO. S-94-84

3 AN ORDINANCE approving a Contract
4 for Special Services between City
5 Utilities, the City of Fort Wayne
6 by and through its Board of Public
7 Works and Energy Services Research
8 Group, Inc.

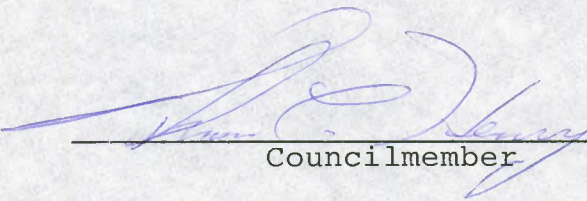
9 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
10 THE CITY OF FORT WAYNE, INDIANA:

11 SECTION 1. That the annexed Contract for Special Ser-
12 vices between City Utilities, the City of Fort Wayne by and through
13 its Board of Public Works and Energy Services Research Group, Inc.,
14 for:

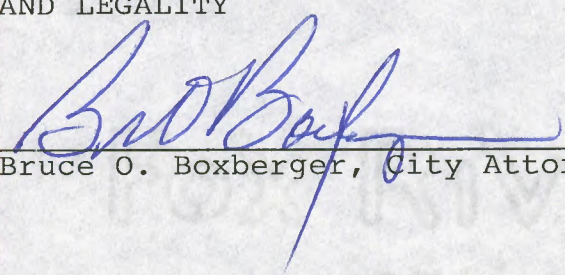
15 the development of recommendations
16 for the ratemaking treatment of
17 Rockport Unit I by the Indiana
18 Public Service Commission;

19 the Contract price is Twenty-Two Thousand Two Hundred Thirty and
20 No/100 Dollars (\$22,230.00), all as more particularly set forth in
21 said Contract, which is attached hereto and is on file with the
22 Office of the Board of Public Works and is by reference incorpor-
23 ated herein, made a part hereof and is hereby in all things rati-
24 fied, confirmed and approved.

25 SECTION 2. That this Ordinance shall be in full force
26 and effect from and after its passage and any and all necessary
27 approval by the Mayor.

28 
Councilmember

29 APPROVED AS TO FORM
30 AND LEGALITY

31 
32 Bruce O. Boxberger, City Attorney

Read the first time in full and on motion by Henry,
seconded by Delaney, and duly adopted, read the second time
by title and referred to the Committee City Matters (and the City
Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Council Chambers, City-County Building, Fort Wayne,
Indiana, on _____, the _____ day of _____,
19____, at _____ o'clock _____ .M., E.S.

DATE: 7-24-84

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry,
seconded by Delaney, and duly adopted, placed on its
passage. PASSED (~~LOST~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>7</u>	<u>1</u>	<u>1</u>		
<u>BRADBURY</u>	<u>✓</u>				
<u>BURNS</u>		<u>✓</u>			
<u>EISBART</u>	<u>✓</u>				
<u>GiaQUINTA</u>	<u>✓</u>				
<u>HENRY</u>	<u>✓</u>				
<u>REDD</u>	<u>✓</u>				
<u>SCHMIDT</u>			<u>✓</u>		
<u>STIER</u>	<u>✓</u>				
<u>TALARICO</u>	<u>✓</u>				

DATE: 8-14-84

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort
Wayne, Indiana, as (ANNEXATION) — (APPROPRIATION) — (GENERAL)

(SPECIAL) (ZONING MAP) ORDINANCE (RESOLUTION) NO. D-94-84

on the 14th day of August, 19 84,

ATTEST:

(SEAL)

Sandra E. Kennedy

Ray A. Ebert

SANDRA E. KENNEDY, CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana,
on the 15th day of August, 19 84,
at the hour of 11:30 o'clock A. .M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of August,
19 84, at the hour of 2nd o'clock P. .M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR., MAYOR

CONTRACT FOR SPECIAL SERVICES

BETWEEN

CITY UTILITIES OF THE CITY OF FORT WAYNE

AND

ENERGY SYSTEMS RESEARCH GROUP, INC.

City Appropriation or Contract Number:

ESRG Contract Number: 84-27

Dollar Amount: \$22,230

Contract Period: July 1, 1984

Employer Identification Number of Contractor: 141-589-922

THIS AGREEMENT, dated this 11th day of July, 1984, by and between City Utilities of the City of Fort Wayne (City Utilities) and Energy Systems Research Group, Inc. (the Contractor), a nonprofit corporation of the State of New York, whose principal place of business is located at 120 Milk Street, Boston, Massachusetts 02109.

WITNESSETH, that for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by City Utilities, the Contractor hereby agrees with City Utilities to furnish all qualified personnel, facilities, materials and services and in consultation with City Utilities, to perform the services, study or project described in the Contractor's Proposal to City Utilities of the City of Fort Wayne, dated June 5, 1984, and entitled:

DEVELOPMENT OF RECOMMENDATIONS FOR THE RATEMAKING TREATMENT
OF ROCKPORT UNIT 1 BY THE INDIANA PUBLIC SERVICE COMMISSION,

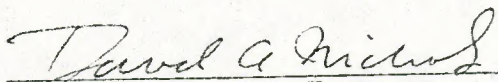
which is incorporated herein by reference, as amended by the provisions of this agreement.

1. The specifications of work to be performed by the Contractor shall include the tasks set forth in Section 2, Work Plan of the said Proposal, and in addition the Contractor shall present testimony before hearings of the Indiana legislature, covering the general issues raised in the study described in the said Proposal, and shall attend the hearings of the Indiana Public Service Commission at which the Indiana and Michigan Electric Company's witnesses are cross-examined.

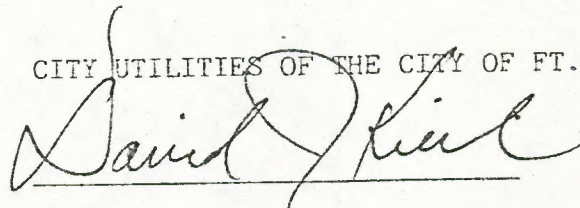
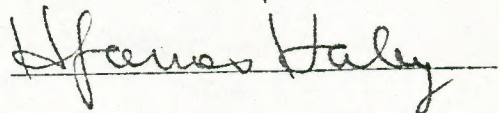
2. The Scope of the Contractor's research and testimony shall correspond with that described in Section 1, Scope of the Proposal, of the said Proposal, and it is specifically noted that the Scope shall include an investigation of the inter-relationships between the Indiana and Michigan Electric Company and the American Electric Power Company system in power planning and operations.
3. The Contractor agrees to provide the services herein specified to City Utilities and/or its attorneys at mutually agreed times in accordance with the hearing schedule established by the Indiana Public Service Commission.
4. City Utilities will compensate the Contractor for services rendered and related expenses incurred hereunder as set out in Section 3, Project Budget and Schedule of the said Proposal, except that in consideration of the extended specifications of work and scope of research set forth in clauses 1 and 2 above, the labor cost shall be increased by \$2,800 to \$12,880 to include five additional senior scientist days, the total labor cost shall be increased by the same amount to \$20,080, and the total cost shall be increased by the same amount to \$22,230.
5. The Contractor shall invoice City Utilities for services rendered and related expenses incurred hereunder monthly, as incurred.
6. This agreement may be terminated by either party by written notice. In the event of such termination, the Contractor shall be paid for services rendered and costs incurred up to the date of such termination and not thereafter. Payment upon such termination shall be accepted by the Contractor in full satisfaction of all claims and demands against City Utilities based upon or arising out of the performance of this agreement.
7. No change, modification, alteration, or addition to any provision hereof shall be binding unless in writing and signed by both the Contractor and an authorized representative of City Utilities.

IN WITNESSETH WHEREOF, City Utilities and the Contractor, by their representatives duly authorized, have executed this agreement as of the day and year first above written.

CONTRACTOR


David A. Nichols, Treasurer
Energy Systems Research Group, Inc.

CITY UTILITIES OF THE CITY OF FT. WA

TITLE OF ORDINANCE Contract for Special Services bet. City Utilities and the City of
Fort Wayne and Energy Systems Research Group, Inc
DEPARTMENT REQUESTING ORDINANCE Board of Public Works *J-54-07-34*

SYNOPSIS OF ORDINANCE The Contract for Special Services bet. City Utilities and the
City of Fort Wayne and Energy Systems Research Group, Inc. is for the Development
of Recommendations for the Ratemaking Treatment of Rockport Unit 1 by the Indiana
Public Service Commission.

EFFECT OF PASSAGE Investigation of interrelationships bet. I & M and American Electric
Power Company system in power planning and operations.

EFFECT OF NON-PASSAGE _____

MONEY INVOLVED (DIRECT COSTS, EXPENDITURE, SAVINGS) \$22,230.00

ASSIGNED TO COMMITTEE _____

BILL NO. S-84-07-34

REPORT OF THE COMMITTEE ON CITY UTILITIES

WE, YOUR COMMITTEE ON CITY UTILITIES TO WHOM WAS REFERRED AN
ORDINANCE approving a Contract for Special Services between City
Utilities, the City of Fort Wayne by and through its Board of Public
Works and Energy Services Research Group, Inc.

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE PASS.

THOMAS C. HENRY, CHAIRMAN

MARK E. GIAQUINTA, VICE CHAIRMAN

CHARLES B. REDD

JAMES S. STIER

DONALD J. SCHMIDT

[Handwritten signature of Thomas C. Henry]
[Handwritten signature of Mark E. GiaQuinta]
[Handwritten signature of Charles B. Redd]